

MINUTES OF BOARD OF DIRECTORS MEETING
ELECTION OF OFFICERS
May 13, 2013
12:00 P.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C).

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C), and
(b) (6), (b) (7)(C)
ABSENT: None
ALSO PRESENT: (b) (6), (b) (7)(C);

3. ELECTION OF OFFICERS

On a motion by (b) (6) and seconded by (b) (6), (b) (7)(C) will be the President of the board. On roll call vote: YES - (b) (6), (b) (7)(C). NO-None.
ABSENT-None: ABSTAIN: (b) (6), (b) (7)(C)

On a motion by (b) (6), (b) (7)(C) and seconded by (b) (6), (b) (7)(C) will be the Vice President of the board. On roll call vote: YES - (b) (6), (b) (7)(C). NO-None. ABSENT: None. ABSTAIN: (b) (6), (b) (7)(C)

On a motion by (b) (6), (b) (7)(C) and seconded by (b) (6), (b) (7)(C) will continue to be the secretary for the board. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). NO - None. ABSENT: None ABSTAIN: (b) (6), (b) (7)(C)

On a motion by (b) (6), (b) (7)(C) and seconded by (b) (6), (b) (6), (b) (7)(C) will continue to be the water Operator thru May 2014 at the same \$6 per meter rate. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). NO - None. ABSENT: None

On a motion by (b) (6), (b) (7)(C) and seconded by (b) (6), (b) (7)(C) will continue to be the Secretary-Treasurer of the Water Association thru May 2014 at the same \$3 per meter rate. On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). NO - None. ABSENT: None ABSTAIN: (b) (6), (b) (7)(C)

4. ADJOURNMENT

On motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) the meeting was adjourned by

unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

ATTEST: _____
Secretary